



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

APRIL 12, 2005

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council and Rocklin Redevelopment Agency convened at 7:30 p.m. Mayor/Chairman Hill presiding.

2. Mayor Hill led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Kathy Lund & Brett Storey were excused.
George Magnuson, Ken Yorde, Mayor Peter Hill

Agency Members: Mrs. Lund & Mr. Storey were excused.
Mr. Magnuson, Mr. Yorde, Chairman Peter Hill

City Personnel: Rob Braulik, Assistant City Manager
Russ Hildebrand, City Attorney
Kent Foster, Public Works Director
Debi Plant, Assistant to City Manager
Judy LaPorte, Administrative Services Director
Pete Guisasola, Chief Building Official
Mark Riemer, Dir. Comm. Serv. & Facilities
Bill Mikesell, Fire Chief
Mark Siemens, Police Chief
Larry Wing, Engineering Services Manager
Sandra Davies, City Clerk

Agency Personnel: Russ Hildebrand, General Counsel
Judy LaPorte, Finance Officer
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

AGENDA REVIEW:

4. Item #24 to be continued to 4/26/05

Item #27 pulled from the Consent Calendar

CONSENT CALENDAR:

24. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Aquatics Complex License Use Agreement – Rocklin Wave Swim Team

Council continued this item to April 26, 2005.

5. Continued from 3/22/05 – City Council & Redevelopment Agency Meeting Minutes of 2/22/05
6. City Council & Redevelopment Agency Meeting Minutes of 3/8/05
7. City Council & Redevelopment Agency Meeting Minutes of 3/22/05
8. Accounts Paid List of March 2005
9. Building Department Monthly Inspection Report & Monthly Report-Feb. 2005
10. Comm. Serv. & Facilities Monthly Facility Rental Report – Feb. 2005
11. Fire Department Monthly Report – Feb. 2005
12. Police Department Monthly Management Report – Feb. 2005
13. Department of Public Works' Monthly Report – Feb. 2005
14. Treasurer's Report of February 2005
15. Second Reading & Publication: Ordinance No. 895 of the City Council of the City of Rocklin Levying Special Taxes Within Community Facilities District/Community Facilities District No. 10 (Whitney Ranch)
16. Resolution No. 2005-86 of the City Council of the City of Rocklin Approving and Directing Execution of a Landscape Maintenance Agreement – Rocklin Sierra Plaza
17. Resolution No. 2005-87 of the City Council of the City of Rocklin Naming the Park Site Known as Whitney Ranch Parcel 68 as Wickman Neighborhood Park
18. Resolution No. 2005-88 of the City Council of the City of Rocklin Naming the Park Site Known as Whitney Ranch Parcel 48 as Pernu Neighborhood Park
19. Resolution No. 2005-89 of the City Council of the City of Rocklin Naming the Park Site Known as Whitney Ranch Parcel 54 as Willard Neighborhood Park
20. Resolution No. 2005-90 of the City Council of the City of Rocklin Naming the Park Site Known as Whitney Ranch Parcel 21 as Whitney Community Park
21. Resolution No. 2005-91 of the City Council of the City of Rocklin Naming the Park Site Known as Whitney Ranch Parcel 30 as Bolton Neighborhood Park
22. Resolution No. 2005-92 of the City Council of the City of Rocklin Naming the Park Site Known as Whitney Ranch Parcel 14 as Brigham and Hawes Neighborhood Park
23. Resolution No. 2005-93 of the City Council of the City of Rocklin Naming the Park Site Known as Quarry Ridge as Corral-Alva Neighborhood Park
25. Resolution No. 2005-94 of the City Council of the City of Rocklin Approving Change Order No. 7 on the Construction of Parcel 70 (Sioux Street) Community Park (Westcon Construction Corporation)

26. Resolution No. 2005-95 of the City Council of the City of Rocklin Authorizing the Application for a U.S. Department of Education Grant and Authorizing the City Manager to Submit the Application
28. Resolution No. 2005-97 of the City Council of the City of Rocklin Declaring Certain City Property as Surplus
29. Resolution No. 2005-98 of the City Council of the City of Rocklin Authorizing the City Manager to Purchase Two BMW Motorcycles
30. Resolution No. 2005-99 of the City Council of the City of Rocklin Authorizing the Purchase of Ten Mobile Radios
31. Resolution No. 2005-100 of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 2004-2005
32. Resolution No. 2005-101 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Supervision and Inspection Services (Psomas)
33. Resolution No. 2005-102 of the City Council of the City of Rocklin Approving Facilities Agreement No. 2128 with Placer County Water Agency (PCWA) for Pacific Street Phase IV Improvement Project

Motion to approve the Consent Calendar except for items #24 and #27 by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Hill
Noes: None
Absent: Lund, Storey
Abstain: None

27. Resolution No. 2005-96 of the City Council of the City of Rocklin Superseding Resolution No. 2005-3 and Making Appointments to the Various Joint Powers Agencies, Placer County Committees and Regional Boards

Mayor Hill stated that a request had been made to form an Ad Hoc Committee, the Sierra College-City of Rocklin Ad Hoc Committee, like we have with the school district and recommended that Councilmembers Lund and Storey be appointed. Council concurred.

Mayor Hill also stated that he would like to appoint Ken Bliss to the Placer County Community Services Commission. Motion to approve the appointment by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Hill
Noes: None
Absent: Lund, Storey
Abstain: None

CITIZENS ADDRESSING THE COUNCIL:

34. Todd Shaffer, 6729 Magnolia Court, handed out a letter and newspaper article relating to the Rocklin Family Entertainment Center Project. He stated he is opposed to this project because of the alcohol and sports bar that is included in the project and wants Council to eliminate it. He also mentioned that he had received several hang-up phone calls, a phone call from the developer, and saw the developer drive by his home and did not appreciate any of it.

Councilman Yorde asked Mr. Shaffer if he was also opposed to drinking alcohol in your own home and Mr. Shaffer responded no.

Kim Vialpando, 6727 Magnolia Court, neighbor of Mr. Shaffer, stated that she was born and raised here and is opposed to the bowling alley project because of increased traffic and drunk drivers, under age drinking of minors at the facility, graffiti, and increased crime because of the Rocklin Family Entertainment Center Project.

Councilmember Magnuson made comments relating to names and addresses being of public record.

ORDINANCES:

35. Ordinance No. 896 of the City Council of the City of Rocklin Amending Chapter 3.32.050 of the Rocklin Municipal Code Relating to Service Fees

Motion to read the ordinance by title only by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Magnuson, Yorde, Hill
Noes:	None
Absent:	Lund, Storey
Abstain:	None

Assistant to the City Manager Debi Plant presented a brief staff report mentioning the three new service fees being proposed:

- Police Report Reproduction
- Record of Survey Plan Check
- Flood Zone Development Permit

Council had a question about the flood zone permit fee and Engineering Services Manager Larry Wing explained that this would allow grading only.

Motion to approve on First Reading by Councilmember Yorde, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Yorde, Magnuson, Hill
Noes:	None
Absent:	Lund, Storey
Abstain:	None

BID ACTION:

36. Resolution No. 2005-103 of the City Council of the City of Rocklin Awarding the Bid for the Construction of Pacific Street Phase IV Improvement Project (Midas Avenue to Sierra Meadows Drive) McGuire & Hester

Engineering Services Manager Larry Wing gave a brief description of the project and stated that it was scheduled to begin this spring and be completed by the end of October.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Magnuson, Yorde, Hill
Noes:	None
Absent:	Lund, Storey
Abstain:	None

37. Resolution No. 2005-104 of the City Council of the City of Rocklin Awarding the Bid for Two Marked Police Pursuit Vehicles

38. Resolution No. 2005-105 of the City Council of the City of Rocklin Awarding the Bid for Ten (10) Police Vehicle Equipment Integration Units

Motion to approve both items #37 and #38 by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Magnuson, Yorde, Hill
Noes:	None
Absent:	Lund, Storey
Abstain:	None

REPORTS FROM CITY OFFICIALS:

39. None.

ANNOUNCEMENTS/BRIEF REPORTS:

40. Downtown Rocklin Plan – Public Outreach

Assistant City Manager Rob Braulik made a brief announcement about this project. Please see attached for details.

FUTURE AGENDA ITEMS:

41. None.

REDEVELOPMENT AGENCY ACTION:

42. Report from Executive Director – No report.

43. Resolution No. 2005-269 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting Executive Director Change Order Authority, and Calling for Sealed Proposals for Safe School Route Phase III – Priority Area 1

Motion to approve by Councilmember Yorde, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Yorde, Magnuson, Hill
Noes:	None
Absent:	Lund, Storey
Abstain:	None

ADJOURNMENT:

44. Redevelopment Agency Meeting adjourned at 7:55 p.m. by Chairman Hill.
45. City Council Meeting adjourned at 7:55 p.m. by Mayor Hill.

City Clerk

APPROVED:

Peter Hill, Mayor